

# OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office    352 S. Denver St. Ste 350    SLC, UT 84111

April 6, 2011  
1:00 – 3:00 PM



AGENDA ITEM	WHO?
<b>CONSENT ITEMS – 1 MINUTE</b>	
Approve Board Meeting Minutes from February 9, 2011	
<b>VOTING ITEMS – 10 MINUTES</b>	
Internet Safety Policy	DeLaina Tonks
Background Check Policy	DeLaina Tonks
School LAND Trust Plan – TrustLand Committee’s Recommendation	DeLaina Tonks
Ratify USTAR Grant – Based on Curriculum Committee Recommendation	DeLaina Tonks
Technology Plan	DeLaina Tonks
<b>DISCUSSION ITEMS – 25 MINUTES</b>	
Statewide Online Education Program Implementation	Robyn Bagley
Travel Approval Policy – Governance Committee	Robyn Bagley
Review IRS Tax Form 990	Robyn Bagley
Board Resignation	Robyn Bagley
<b>COMMITTEE REPORTS – 20 MINUTES</b>	
Curriculum Committee <ul style="list-style-type: none"> <li>Newest Templates – three different versions used to enhance current curriculum</li> <li>Modular Design</li> <li>Band and Orchestra</li> <li>NROC Pilot for Algebra 1</li> <li>OER Curriculum Consortium</li> <li>New Zealand Greater Christchurch Schools Network Curriculum partnership</li> </ul>	DeLaina Tonks
Finance Committee <ul style="list-style-type: none"> <li>Budget</li> </ul>	Bart Barker
<b>REPORTING ITEMS – 20 MINUTES</b>	
Summer School Final Plan	DeLaina Tonks
Monthly Parent Forums <ul style="list-style-type: none"> <li>First one SEOP instructions</li> </ul>	Robyn Bagley
Pre and Post Test Update <ul style="list-style-type: none"> <li>STAR Diagnostic Test Components</li> </ul>	DeLaina Tonks
Outcomes Generated from Student Survey Results	DeLaina Tonks
Grants <ul style="list-style-type: none"> <li>UEN Grant: TwHistory Project</li> <li>Gates Grant: April</li> <li>AAE Grant: April</li> <li>USTAR Grant: April</li> </ul>	DeLaina Tonks
<b>DIRECTOR’S REPORT – 30 MINUTES</b>	
Students <ul style="list-style-type: none"> <li>Student Performance Update</li> <li>Lottery Update</li> <li>ACT Prep Exams Report</li> <li>CRT Assessment Update – Testing May 2-16: OHSU Office, Vernal, and Cedar City</li> <li>Awards and Scholarships</li> </ul>	DeLaina Tonks

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

Faculty	
▪ Staffing and Hiring Update	
▪ Performance Pay Evaluations Report	
▪ Professional Development and Training	
Marketing Report	
Bi-monthly Board Reports from Director	
<b>QUARTERLY PARENT ORGANIZATION REPORT – 10 MINUTES</b>	
Marci Hansen, President Elect	
<b>PUBLIC COMMENT – 5 MINUTES</b>	
<b>NEXT BOARD MEETING PROPOSED AGENDA ITEMS</b>	
Academic Excellence Committee Report	
Student Achievement Report – End-of-Year Grade Breakdown	
Performance Pay Report	
Director Job Performance Report – Governance Committee	
Director Evaluation Surveys (Board and Teacher) – AW	
<b>CALENDAR ITEMS</b>	
TwHistory Event	
May 26 – OHSU Gala, 6:30 PM, Downtown Radisson	
June 1 – Board Meeting	
Board Retreat	
<b>ADJOURN</b>	